

**Health Data Committee Meeting**  
**Tuesday, January 7, 2003, 3:30-5:30 p.m.**  
**Room 125 Cannon Health Building**  
**288 N. 1460 W. Salt Lake City, Utah**  
**(801) 538-7048**

**AGENDA**

- 3:30 – 3:45      Updates**
- Patient safety press release and Patient Safety Update No. 2 (Paul Hougland)
  - Highlights from the latest release of HMO performance report (Chung-won Lee)  
<http://health.utah.gov/hda/consumer%20publications/HmoPerformance2002.pdf>
  - Visiting legislators (Bob Huefner and Terry Haven)
- 3:45 – 3:55      Welcome New HDC members (Clark Hinckley)**
- Mark Towner, Public Interests Representative
  - Ron Casper, Small Business Representative
  - Approve minutes
- 3:55-5:25      Discuss and Approve “Part II. Utah Health Data Plan Update 2003-2004” in the Health Data Committee Biennial Report 2002 (Clark)**
- [We mailed a hard copy to the Committee Members in late November. You can download a copy from <http://health.utah.gov/hda/Reports/Biennial2002.pdf>
- Staff needs advice from the Committee and welcomes public comments on following questions:**
1. Are we targeting proper tasks?
  2. Do we miss any major emerging issue in our work plan? If yes, what is it?
  3. Do we properly use our resources? If staff needs to take on other tasks, which proposed task can we drop?
  4. Have we chosen proper strategies for each initiative?
- Overview the biennial report and proposed activities in 2003-2004 (Wu)
  - Present the work plan for each initiative
    1. Improve patient safety using administrative data (Paul)
    2. Improve monitoring of managed care performance (Chung-won)
    3. Improve timeliness of data release (John Morgan)
    4. Electronic data reporting - preparedness for bioterrorism (Wu, John, and Steve Pickard)
    5. Evaluate health outcome for the PCN enrollees (Wu and Mike)
    6. Monitor Medicaid Prescription Drug Utilization (Wu)
- 5:20-5:30      Wrap up (Clark)**
- 5:30              Adjourn**

**\*\* Coming Meetings in 2003 (UDOH - Room 125)**

- Ø Tuesday, April 8, 2003, 3:30 – 5:30 p.m.
- Ø Tuesday, July 8, 2003, 3:30 – 5:30 p.m.
- Ø Tuesday, October 7, 2003, 3:30 – 5:30 p.m.